

**Budget & Finance Committee
Regular Meeting
June 1, 2005 – 3:00 p.m.
Tribal Office Board Room**

1. Call to Order & Roll Call-

Committee Chairperson Ann Marie Johnson called the meeting to order at 3:05 p.m. Those present: Stephanie Awonohopay, Jamie Loudbear-Wayka, Jeremy Weso, Dan Maine, Harold Wilkes, Laurie Reiter and Kathy Kaquatosh. Also present for the meeting was, Annette Warrington, Jennifer Gauthier, Stacie O'Kimosh and Devin Wynos.

2. Moment of Silence-A moment of silence was observed.

3. Review Minutes Dated May 24, 2005-

Motion made by Jamie Loudbear-Wayka to approve the minutes dated May 24, 2005. Motion was seconded by Laurie Reiter. All those in favor of the motion signify by saying aye, 7-for, 0-opposed, 0-absent. Motion carried.

4. Daycare Budget Update-

Chairperson Johnson informed the committee that Daycare Director Penny Escalante will be present at the next regular meeting to give an update. No action taken.

5. GAP Budget Recommendations-

Jeremy Weso stated that there are no recommendations at this time.

Motion made by Laurie Reiter to table. Motion was seconded by Stephanie Awonohopay. All those in favor of the motion signify by saying aye, 7-for, 0-opposed. Motion carried.

6. Investment Strategy Update-

Motion made by Laurie Reiter to table. Motion was seconded by Jeremy Weso. All those in favor of the motion signify by saying aye, 7-for, 0-opposed. Motion carried.

7. FY 2006 IDC Budget Update-

Everyone was given copies of the IDC Budget and was asked to look them over and have their questions ready for the next regular meeting.

Motion made by Laurie Reiter to table. Motion was seconded by Stephanie Awonohopay. All those in favor of the motion signify by saying aye, 7-for, 0-opposed. Motion carried.

8. Budget Process Policy-

Motion made by Jeremy Weso to table. Motion was seconded by Dan Maine. All those in favor of the motion signify by saying aye, 7-for, 0-opposed. Motion carried.

9. Revisions on Monthly Status Report-

Motion made by Laurie Reiter to table #9 and #10 of the agenda. Motion was seconded by Jeremy Weso. All those in favor of the motion signify by saying, 7-for, 0-opposed. Motion carried.

10. Fee Review/Set Joint Meeting with Enforcement & Resource Protection Committee-

Item was tabled by previous motion.

11. FY 2006 Tribal Budget Process Update-

Committee went into a lengthy discussion regarding FY 2006 Revenue Projections. Committee asked Harold Wilkes if the casino can raise their \$7,800,000 to and even \$8,000,000. Harold stated that he will bring the idea to the attention of Jim Reiter and that the board would have to approve it.

After going through each department one by one committee decided that they may need to speak to some directors. Committee came up with a final amount for FY 2006 Revenue at \$8,890,396. No action or motion was made to accept this number.

Motion made by Laurie Reiter to table. Motion was seconded by Jeremy Weso. All those in favor of the motion signify by saying aye, 7-for, 0-opposed. Motion carried.

12. Other Business-

Laurie Reiter wanted to talk about Recreation and the use of vans. Laurie stated that last year Recreation was given money to purchase new vans because the one that they were using was old and dangerous to ride in. Laurie stated that several people are coming to the Woodland Boys and Girls Club to borrow their van for things like little league and basketball tournaments etc but she is hesitant to loan the van out because the one they have is old and not trust worthy. Laurie stated that the people that came to her said they went and seen Buckle at Recreation to use their new vans and told Laurie that Buckle has a bad attitude about loaning the vehicles out. Committee suggested that if they people don't want to deal with Buckle then they either deal with his assistant Jamie or Jennifer Gauthier.

Laurie Reiter asked the committee what she is supposed to tell the Neopit Boxing Club on submitting a budget. Committee really didn't want to deal with the issue

at the time and informed Laurie that she could tell him that anyone can submit a budget but it's not guaranteed the tribe will give them money or not.

13. Adjournment-

Motion made by Jeremy Weso to adjourn. Motion was seconded by Laurie Reiter. All those in favor of the motion signify by saying aye, 7-for, 0-opposed. Motion carried.

Meeting adjourned at 5:35 p.m.

Respectfully Submitted by
Legislative Staff Services